

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001682

FILED
Mar 20, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF WINTER HAVEN FOUNDATION, INC.

Current Principal Place of Business:

16 BRIDGEWATER DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

16 BRIDGEWATER DR.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3614388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, JOE B
16 BRIDGEWATER DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, LES
Address: 4229 THOMAS WOOD LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: CASEY, KELLY
Address: 42 LAKE LINK CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: SCHROEDER, JOE
Address: 16 BRIDGEWATER
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORSYTHE, LARRY
Address: 441 DURRELL CIR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE SCHROEDER

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date